

BOUNTIFUL REDEVELOPMENT AGENCY

Meeting Minutes of March 28, 2006

Location: City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah

Present: Chairman Joe Johnson, Board Members Barbara Holt, Richard Higginson, Fred Moss, John Pitt, Thomas Tolman, City Manager Tom Hardy, City Attorney Russell Mahan, City Engineer Paul Rowland, and Redevelopment Director Aric Jensen

Welcome

Chairman Johnson opened the meeting at 8:25 p.m. and welcomed those in attendance.

Agenda Items

1. Consider minutes of November 22, 2006 meeting.

John Pitt made a motion to approve the minutes for the November 22, 2006 meeting as drafted. Barbara Holt seconded the motion. Voting was unanimous in the affirmative

2. Discuss and approve the A. Buck Swaney property acquisition.

Aric Jensen discussed a real estate purchase contract for property located at 76 and 96 South Main Street. The Board discussed terms and property use. Richard Higginson made a motion to approve the purchase the property at 76 and 96 South Main per the terms of the R.E.P.C. Fred Moss seconded the motion. Voting was unanimous in the affirmative

Adjourn

Chairman Johnson ascertained that there were no other items to discuss. The meeting was adjourned at 8:29 p.m.